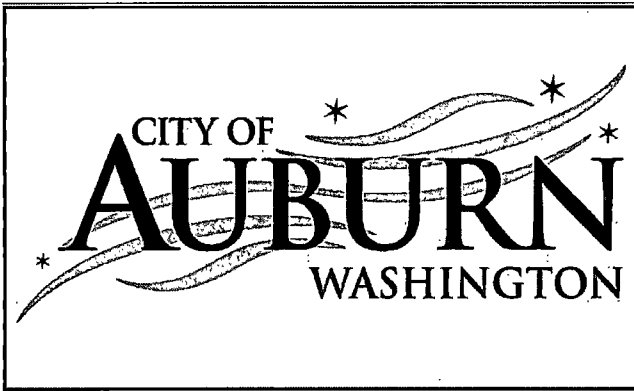


	City Council Study Session Muni Services SFA April 8, 2024 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor Brown called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Deputy Mayor Larry Brown, Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, Tracy Taylor, and Yolanda Trout-Manuel. Councilmember Kate Baldwin arrived at 5:32pm.

Mayor Nancy Backus and the following staff members present included: Acting City Attorney Doug Ruth, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Assistant Director of Engineering Services Jacob Sweeting, Director of Finance Jamie Thomas, Director of Parks, Arts and Recreation Daryl Faber, Director of Human Resources Candis Martinson, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Rebecca Wood-Pollock.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Briefing - Transportation Plan (Gaub) (30 Minutes)

Assistant Director Sweeting provided Council with a presentation on the 2024 Comprehensive Transportation Plan Overview and Update including the multimodal network and standards, safety, policies, management, maintenance and operations, funding, monitoring and evaluation, maps, and the next steps in the process.

Council discussed public notice of the 2024 Comprehensive Plan, the SeeClickFix app, the safety chapter of the 2024 Comprehensive Plan, and equity.

B. Project Be Free Presentation (Caillier) (20 Minutes)

Project Be Free Co-Founders Katya Wojcik and Joel Thomas provided Council with a presentation on the Project Be Free, Domestic Violence Crisis Co-Response Program including their goals and mission, an overview of their team's training, language resources, an overview of the Co-Response model, types of calls they respond to, their phone triage system, and the steps in their crisis call process.

Council discussed the Project's sustainability, the financial structure of their contracts, expected response rates, their reporting system, rates of services provided to youth, the project's involvement with schools, timeline for the process, their website, how confidential information is handled, phone hours, and removal of firearms from homes.

C. REDI Report Out

Councilmember Baldwin provided an update on the Racially Equitable, Diverse, and Inclusive (REDI) Coalition.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Resolution No. 5762 (Gaub) (5 Minutes)

A Resolution authorizing the Mayor to execute an Interlocal Agreement with King County related to For-Hire transportation services

Assistant Director Sweeting provided Council with an overview of Resolution No. 5762 and Ordinance No. 6940 including King County's requirements for Transportation Network Companies, ride shares, For-Hire Taxis, an interlocal agreement with King County referencing the County's updated Code, and the next steps in the process.

Council discussed King County's code.

B. Ordinance No. 6940 (Gaub) (5 Minutes)

An Ordinance amending Section 5.20.230 of the Auburn City Code related to the regulation of Vehicle For-Hire businesses in the City

See Item V.A above.

C. Ordinance No. 6937 (Thomas) (15 Minutes)

An Ordinance amending the City's 2023-2024 Biennial Operating and Capital Budgets

Director Thomas provided Council with an overview of Ordinance No. 6937 including a budget adjustment, a summary of changes to the General Fund and other funds, and the next steps in the process.

Council discussed insurance premium increases, and the A Street Hedge Reduction project.

D. 4th Quarter Financial Report (Thomas) (30 Minutes)

Director Thomas provided Council with a presentation on the 2023 4th Quarter Financial Report including an overview of the General Fund revenue, tax revenue, licenses and permits, intergovernmental revenue, and charges for services. She also addressed General Fund expenditures, the ARPA update, and other non-General Fund related information including capital and enterprise funds.

Council discussed tax revenue for sales tax, and the Business and Occupation tax.

VI. MUNICIPAL SERVICES DISCUSSION ITEMS

A. King County Court Presentation (Martinson) (15 Minutes)

Presiding Judge Rebecca Robertson presenting on King County District Court services

Presiding Judge Rebecca Robertson provided Council with a presentation on the King County District Court services including the branches of government, judicial independence, an overview of court staff and presiding judges, the King County District Court Mission Statement, the electoral districts, courthouse locations, contracting cities, the judicial leadership executive committee, community engagement, an overview of matters handled in Auburn, and additional resources. She also explained judicial time and resources, goals and tools, funding, an overview of the Court's caseload, Auburn Community Court, inmate populations at SCORE jail, and ongoing work with the City.

Council discussed the Court's calendar adjustments, recidivism rates, disposition timelines, King County prosecutor and public defender case loads, parking tickets and the City's photo enforcement program, the difference in services between municipal and county court systems, interpreter services, probation, Community Court expansion, and treatment services.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:48 p.m.

APPROVED this 15th day of April 2024.


LARRY BROWN, DEPUTY MAYOR


Rebecca Wood-Pollock,
Deputy City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.